



TENTATIVE AGENDA

MONTANA WHEAT AND BARLEY COMMITTEE WINTER BOARD MEETING
THAYER CONFERENCE ROOM, #108, AG BIOSCIENCES BUILDING
MONTANA STATE UNIVERSITY CAMPUS, BOZEMAN
FEBRUARY 13-14, 2007
(As of 1-10-07)

TUESDAY, FEBRUARY 13, 2007

- 7:15 a.m. Transportation Update – Terry Whiteside, Freight Traffic Consultant, Whiteside and Associates.
- 8 a.m. to 5 p.m. Introduction of the format and presenters by Dr. Jeff Jacobsen.
- 5:00 p.m. Wrap-up of the Research Presentations and Montana State University Update – Dr. Jacobsen.

(This portion of the agenda will be supplied by MSU.)

WEDNESDAY, FEBRUARY 14, 2007

- 7:30 a.m. EXECUTIVE SESSION to discuss personnel issues.
- 8:00 a.m. Meeting is called to order, with Introduction of Guests, Call for Public Comment, and Approval of Tentative Agenda – Frank Schoonover, Chairman.
- 8:15 a.m. Approval of Minutes from the October and November 2006 meetings - Kim Falcon, Executive Vice President.
- 8:30 a.m. Financial Reports (November through January) and Collections Update – Falcon.

WEDNESDAY, FEBRUARY 14, 2007 continued:

- 8:45 a.m. Executive Vice President's Report – Falcon.
Joint project evaluating impact of CWB dissolution with North Dakota
Vehicle Purchase
Review of HW wheat initiative
Plan for barley education and marketing
Discussion regarding approval for staff trips taking place since last
meeting.
- 9:00 a.m. Wheat Foods Council Update – Brian Kaae, Director.
- 9:15 a.m. U.S. Wheat Associates meeting report– Janice Mattson, Director,
Chairman Schoonover and Falcon.
- 9:30 a.m. U.S. Grains Council Winter Board Meeting report – Don Fast ,
Director, and Falcon.
- 9:45 a.m. Montana Agricultural Statistics Service Update – Peggy Stringer,
Head Statistician.
- 10:00 a.m. BREAK
- 10:15 a.m. Elevator Manager Training workshop evaluation – Falcon.
- 10:30 a.m. Producer WMC workshop evaluation – Don Chaffee, Kim Holzer, and
Mel Goffena, Directors, and Cheryl Tuck, Information Specialist.
- 10:45 a.m. National Barley Foods Council Update – Mattson.
- 11:00 noon Updates from MW & BC Liaisons for the Variety Release, License
Release, and Wheat and Barley Protection Committees – Goffena,
Kaae, Fast, Don Chaffee and Chairman Schoonover.
- 11:15 a.m. Northern Crops Institute Update – Kaae.
- 11:30 a.m. National Barley Improvement Committee Update – Kaae and Fast.

WEDNESDAY, FEBRUARY 14, 2007 continued:

- 11:45 a.m. Update on State Grain Laboratory, Department of Agriculture, and Agricultural legislation – Falcon.
- 12:00 noon Working Lunch.
- 12:15 p.m. Set date for Budget meeting – Falcon.

Determine when proposals are due in the office and when proposals and budget worksheets will be sent to directors.

Additional Agenda Items

Call for public comment

Adjournment

Calendar of Upcoming Events

Feb. 15-17	MATE, Billings
Feb. 19	President's Day – office closed
Feb. 27-28	U.S. Grains Council, Tampa
March 1-3	Commodity Classic, Tampa
<i>March</i>	<i>National Shipper's Day (date to be later confirmed)</i>
March 6	Northern Crops Council meeting, Bismarck, ND
April 19-20	Wheat Marketing Center, Portland
May 28	Memorial Day – office closed
June 10-12	Ethanol for Producers and Consumers, Big Sky
June 30 – July 2	U.S. Wheat Associates Summer Meeting, Kalispell
July 4	Independence Day – office closed
July 21 -25	USGC Board Meeting, Toronto
September 3	Labor Day – office closed
October 8	Columbus Day – office closed
<i>October</i>	<i>MW & BC October meeting dates to be determined</i>
<i>October</i>	<i>USWA World Staff Meeting dates to be determined</i>
November 22	Thanksgiving – office closed
<i>December</i>	<i>MGGA convention – dates to be determined</i>
December 25	Christmas – office closed